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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/28/70	6/29 - 8/24/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA AUGUST C. KEMPFF	kas
	CHARACTER OF CASE: AR	

REFERENCES: Chicago report of SA AUGUST C. KEMPFF dated 6/29/70.
Springfield letter to Chicago dated 7/9/70.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop background information and possible hoodlum or illegal activities on the part of the subject.

-A-
COVER PAGE

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VH SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-50

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2-Chicago (92-2021)

kas

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Filed

Kempff

Notations

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

U.S. GOVERNMENT PRINTING OFFICE : 1970 O-375-139

COVER PAGE

CG 92-2021

ADMINISTRATIVE

On July 21, 1970, [redacted] advised Special Agent WILLIAM F. ROEMER, JR., that RALPH PIERCE more and more is utilizing the services of his chauffeur and messenger CHARLES "SPECKS" DI CARO. Informant advised that DI CARO appears at PIERCE's residence almost every day. He runs errands and chauffeurs PIERCE's wife DOROTHY in addition to PIERCE. b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-Attorney in Charge (SHELDON DAVIDSON, Chicago Field Office)

Report of: SA AUGUST C. KEMPFF
Office: CHICAGO
Date: 8/28/70

Field Office File #: 92-2021
Bureau File #: (92-9052)

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject observed with RALPH PIERCE, LES KRUSE, and HY GODFREY. Four automobiles are registered to subject and PAUL DI CARO at 706 West 26th Street.

-P-

DETAILS: At Chicago, Illinois.

On July 27, 1970, the subject was observed in the lobby of the Pittsfield Building, 55 East Washington Street, at 12:35 am. He was in the company of RALPH PIERCE, LES KRUSE, and an unidentified male at 12:45 am. LES KRUSE walked to the cigar counter in the lobby of the Pittsfield Building and subject, accompanied by PIERCE and another unidentified male, walked to the basement restaurant of the Pittsfield Building.

On August 5, 1970, at 10:50 am the subject was observed at the Towne Parking Lot, Wabash and Van Buren Streets, in a 1969 Buick, four door, with 1970 Illinois license 462-520. It is noted this car was parked across from the door of the parking lot office vertical to Wabash Avenue and at the sidewalk line. This vehicle is registered to PAUL and CHARLES DI CARO. The subject, after a short conversation with the parking lot attendant, proceeded South on Wabash Avenue.

On August 12, 1970, the subject, with RALPH PIERCE and unidentified male who is not identical with person observed on July 27, 1970, was observed in a

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

booth of the restaurant in the basement of the Pittsfield Building. At 12:05 pm they were joined by HY GODFREY.

At 12:45 pm RALPH PIERCE and an unidentified person were still in the restaurant booth. The subject and HY GODFREY had departed.

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised IC JOSEPH D. HAMMITT that four automobiles were registered in the names of the subject and PAUL DI CARO at 706 West 26th Street. They are as follows: b6 b7C

AK 706, CHARLES DI CARO, 1969 Cadillac Coupe.

LG 4539, PAUL DI CARO, 1969 Buick, two door, hardtop.

DN 9098, PAUL DI CARO, 1970 Buick, Le Sabre.

462 520, PAUL DI CARO and CHARLES DI CARO, 1969 Buick, four door.

Two tractors and trailers at the same address, registered to PAUL DI CARO are as follows:

V 11 846, 1969 Mack Tractor.

V 12 515, 1969 Mack Tractor.

104863 ST, 1969 Schien Dump Trailer.

35 282 ST, 1969 Schien Dump Trailer.

[redacted] advised a check of the Secretary of State records failed to reflect any title information regarding the 1969 Cadillac, Vehicle Identification Number (VIN)J9148855, the 1969 Buick, VIN 484577H250916, and the 1969 Buick, VIN 484399H12772. b6 b7C

A xerox copy of the vehicle registration and title for the above vehicles were furnished as follows:

OFFICE USE

DEC-3[illegible] 591 [illegible] A K -- 706 30.00

PASSENGER CAR

REGISTERED OWNER(S) NAME AND LEGAL ADDRESS

CHARLES J DI CARO

706 W 26TH ST

CHICAGO ILL 60616

INCLUDE ZIPCODE, COUNTY AND TOWNSHIP WITH AN ADDRESS CHANGE

1969 LICENSE NO. HA 706

CODE ** 281 **

— OFFICE USE —

VEHICLE SERIAL OR IDENTIFICATION NO.	COUNTY	TOWNSHIP
J9148855	COOK	

YEAR	MAKE AND MODEL OF CAR	BODY STYLE	NO. CYL.	HORSEPOWER
1969	CADILLAC	COUPE	8	59.2

OWNER(S) DRIVERS LICENSE NUMBER	OWNER(S) SOCIAL SECURITY NUMBER
D260-1504-6108	327-36-0773

WRITTEN SIGNATURE OF OWNER(S) Charles DiCaro

READ THE INSTRUCTIONS ON REVERSE BEFORE MAKING ANY CORRECTIONS OR CHANGES.
IF ADDRESS IS INCORRECT OR HAS CHANGED, **PLEASE LINE OUT** AND ENTER CORRECTION
PLEASE TYPE OR PRINT IN INK. NO CARBON REQUIRED.
PLEASE NOTE THE FOLLOWING INSTRUCTIONS.

0105

DUE TO ENACTMENT OF HB 436 BY THE 76TH G. A.
59.2 HORSEPOWER REQUIRES PLATE FEE OF $30.00

FILL IN REQUIRED INFORMATION FOR:
DRIVERS LICENSE NO., SOCIAL SECURITY NO.

706

THE FOLLOWING QUESTIONS MUST BE ANSWERED.

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☑

REGISTERED OWNER(S) DATE OF BIRTH? MO. 4 DAY 15 YEAR 46

REMARKS

IDENTIFICATION CARD HERE

Subscribed and sworn to before me this 7 day of [illegible] 19 69

(SEAL)

(NOTARY PUBLIC) (SEAL OF CLERK)

(NOTARY'S ADDRESS)

OFFICE USE ONLY 045538 02119 1 $30.00 $

A1416007

AD R-1.1 STATE OF ILLINOIS **PAUL POWELL** SECRETARY OF STATE

1970 OFFICE USE

NO CARBON REQUIRED

2 L FEB-10-70 1 100 200 LG --4539 30.00

PASSENGER CAR

PRINT FULL NAME: LAST DiCARO FIRST PAUL MIDDLE:	1969 LICENSE NO. 742518
LOCAL ADDRESS 706 W. 26TH ST.	CODE
CITY OR TOWN CHICAGO ILL. ZIP CODE 60616	
VEHICLE SERIAL OR IDENTIFICATION NO. 484677H250916 COUNTY COOK	TOWNSHIP
YEAR 69 NAME OF CAR Buick BODY STYLE 2DR HT.	NO. CYL. 8 HORSE POWER 51.8
OWNER(S) DRIVERS LICENSE NUMBER D-260-5804-1281	OWNER(S) SOCIAL SECURITY NUMBER 331-34-3406
WRITTEN SIGNATURE OF OWNER(S) Paul Di'Caro	

110 5

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒	WHAT STATE DID YOU REGISTER VEHICLE IN 1969? ILL.
REGISTERED OWNER(S) DATE OF BIRTH? MO DAY YEAR	
REMARKS	

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used car send assigned title with these applications.

I (We) acquired the above described motor vehicle ☐ NEW ☐ USED

on ________ (MONTH) ________ (DAY), 19 ____, by ________ (BILL OF SALE, CONDITIONAL SALE, LEASE)

from ____________________

Whose Address is ________ (STREET) ________ (CITY) ________ (STATE)

When did you bring car to Illinois? | If Certificate of Title has been issued in your name, show title number and issuing state.

Subscribed and sworn to before me this 6th day of February 1970

(SEAL) ARCHER-HALSTED CURRENCY EXCHANGE, INC.

CHICAGO NORTH (NOTARY'S ADDRESS)

YOU MUST ATTACH 1969 IDENTIFICATION CARD HERE

$18.00 $30.00 $ 30.00

PASSENGER CAR APPLICATION Carrying Not More Than Ten Passengers

AD-1.10 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

1970

E 147033

SUBMIT BOTH PARTS
NO CARBON REQUIRED

OFFICE

JAN-15-70 3607200 DN --9098 200

PASSENGER TRANSFER

PRINT FULL NAME: Di Caro (LAST) Paul (FIRST) J. (MIDDLE)			1970 LICENSE NO: DN 9098
LEGAL ADDRESS: 706 W. 26th St.			CODE
CITY OR TOWN: Chicago		ILL (STATE)	ZIP CODE
VEHICLE SERIAL OR IDENTIFICATION NO.: 454370X122112	COUNTY: Cook		TOWNSHIP
YEAR: 1970	NAME OF CAR: Buick LeSabre	BODY STYLE: 2dr Htp	NO. CYL: 8 / HORSE POWER: 46.20
OWNER(S) DRIVERS LICENSE NUMBER: D260 6903 2358	OWNER(S) SOCIAL SECURITY NUMBER: 351 26 7799		
WRITTEN SIGNATURE OF OWNER(S): X Paul J. Di Caro			

YOU MUST ANSWER ALL QUESTIONS ON THIS APPLICATION

STATEMENT OF SALE OF OLD CAR

(Disposition Must Be Made of Old Car Before License Can Be Transferred)

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒	MAKE OF OLD CAR: 1968 Pontiac	HORSE POWER: 48.6
FACTORY OR SERIAL NUMBER: 237378P111750	DISPOSITION OF OLD CAR: SOLD ☐ STOLEN ☐ STORED ☐ JUNKED ☐	DATE DISPOSED OF: 1-12-70
TO WHOM DID YOU SELL OR TRADE? PRINT FULL NAME: [redacted]		
LEGAL ADDRESS OF PURCHASER: [redacted]		
REMARKS: CHICAGO, ILLINOIS - 60609		

If Old Car Was Junked Apply For A Certificate of Junking

A title application should accompany this application. If new car purchased, submit properly assigned Certificate of Origin. If used car purchased send assigned title with these applications.

I (We) acquired the vehicle described at top ☒ NEW ☐ USED

on January 12, 1970. 19 , by Cond. Sale (BILL OF SALE, CONDITIONAL SALE, LEASE)

from [redacted]

Whose Address is [redacted] (STREET) (CITY) (STATE)

Subscribed and sworn to before me this [redacted] day of , 19 70

[redacted] Cook County (NOTARY'S ADDRESS)

-5-

$ [redacted]

YOU MUST ATTACH CURRENT IDENTIFICATION CARD HERE

AD-2.10 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

9215

b6
b7C

BEST COPY AVAILABLE

TITLE NO. E 147033

Buick | 1970 | Cus. 2 Dr. | 8 | 46.20

DiCaro Paul

1 9 70 X

706 West 20th

Chicago, Ill 60616 | Cook

Paul J. DiCaro | 351-26-7759

Harris Trust and Savings Bank

1 9 70

111 West Monroe Street

Chicago, Illinois 60690

APPLICANT MUST SIGN FULL NAME
FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

NEW ☐ USED ☐ on January 1970

THIS VEHICLE OPERATED FOR HIRE ☐ NOT FOR HIRE ☐

No

No Dealer's License No.

Yes

Illinois Year 1970

12th January 1970

TITLE ISSUED

SEAL Cook County

DO NOT SEND CURRENCY OR STAMPS

APPLICATION FOR

THIS COPY OF OUR FILE RECORD IS

FOR OFFICE USE ONLY

NOT VALID FOR ANY OTHER PURPOSE

-6-

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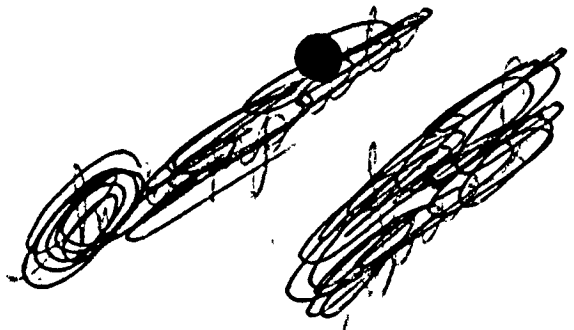


SUBMIT BOTH PARTS

1970

OFFICE USE →

JAN--5-70 29866 462520 30.00

PASSENGER CAR

REGISTERED OWNER(S) NAME AND LEGAL ADDRESS

PAUL J DICARD
CHARLES DICARO
706 W 26TH ST
CHICAGO ILL 60616

MULTIPLE OWNER

1969 LICENSE NO. 742 517

CODE **-426-**

— OFFICE USE —

INCLUDE ZIP CODE, COUNTY AND TOWNSHIP WITH AN ADDRESS CHANGE

VEHICLE SERIAL OR IDENTIFICATION NO.	COUNTY	TOWNSHIP
484399H12772	COOK	

YEAR	MAKE AND MODEL OF CAR	BODY STYLE	NO. CYL.	HORSEPOWER
1969	BUICK	4DR SEDAN	8	50,1

OWNER(S) DRIVERS LICENSE NUMBER	OWNER(S) SOCIAL SECURITY NUMBER
D-260-1421-2019	333-14-8112
D-260-6909-2358	351-26-7799

WRITTEN SIGNATURE OF OWNER(S) Charles R DiCaro
Paul J DiCaro

READ THE INSTRUCTIONS ON REVERSE BEFORE MAKING ANY CORRECTIONS OR CHANGES.
IF ADDRESS IS INCORRECT OR HAS CHANGED, PLEASE LINE OUT AND ENTER CORRECTION.
PLEASE TYPE OR PRINT IN INK. NO CARBON REQUIRED.
PLEASE NOTE THE FOLLOWING INSTRUCTIONS.

0105

DUE TO ENACTMENT OF HB 496 BY THE 76TH G. A.
50,1 HORSEPOWER REQUIRES PLATE FEE OF $30,00

PLEASE ENTER THE CORRECT VEHICLE SERIAL NO,
ALL OWNERS MUST SIGN THIS APPLICATION,
FILL IN REQUIRED INFORMATION FOR;
DRIVERS LICENSE NO,, SOCIAL SECURITY NO,

THE FOLLOWING QUESTIONS MUST BE ANSWERED.

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒

REGISTERED OWNER(S) DATE OF BIRTH ? MO. 1 DAY 19 YEAR 1912
REMARKS 12 17 1932

ATTACH 1969 IDENTIFICATION CARD HERE

Subscribed and sworn to before me t

(SEAL)

106 E [illegible]
(NOTARY'S ADDRESS)

OFFICE USE ONLY ▷ 060049 12078 2 $30,00 $
B614016

-7-

AD 2-1.1 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

b6
b7C

1970 OFFICE USE

JUL-15-69 0 9 5 700 -11846 1,140.00

NO CARBON REQUIRED

TRUCK 1969

PRINT FULL NAME: DICARO PAUL — MIDDLE			CURRENT LICENSE NO.: 1857-V
LEGAL ADDRESS: 706 W. 26 TH ST.			CODE
CITY OR TOWN: CHICAGO	ZIP CODE: ILL 60616	COUNTY: COOK	TOWNSHIP
YEAR: 69	NAME OF TRUCK OR TRACTOR: Schen	BODY STYLE: Dump.	VEHICLE SERIAL OR IDENTIFICATION NO.: R611ST-4857
THIS VEHICLE OPERATED: INTERSTATE ☐ INTRASTATE ☐	THIS VEHICLE OPERATED: FOR HIRE ☐ NOT FOR HIRE ☐		IF OPERATED FOR HIRE SHOW I.C.C. PERMIT NUMBER HERE.
NO. OF AXLES: 5	WT. OF VEHICLE	WT. OF MAX. LOAD	TOTAL WT: 72000
TYPE OF ENGINE: GASOLINE ☐ DIESEL ☒			
OWNER-IN DRIVERS LICENSE NUMBER: D-260-6804-7281		OWNER-IN SOCIAL SECURITY NUMBER: 331-34-3406	
WRITTEN SIGNATURE OF OWNER: Paul DiCaro			

0549

IMPORTANT: APPLICATION FOR REGISTRATION OF TRUCKS, BUSES AND TRACTOR UNITS EXPIRES JUNE 30, 1970. (IF TRACTOR-SEMI TRAILER AND/OR TRAILER COMBINATION, SUBMIT SEMI TRAILER AND/OR TRAILER APPLICATION ALSO.)

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED?	WHAT STATE DID YOU REGISTER VEHICLE IN 1969?	ATTACH CURRENT CERTIFICATION OF SAFETY REQUIRED BY LAW
YES ☐ NO ☒	Illinois	695-03940
PRINCIPAL OFFICE: 706 W. 26 TH ST.	DEMAGES: 104863ST	UNIT NUMBER: 4

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used vehicle, send assigned title with these applications.

I (We) acquired the above described motor vehicle ☐ NEW ☒ USED

on 5-26 (MONTH) 19 69, by [illegible] (BILL OF SALE, CONDITIONAL SALE, LEASE)

from Area TK & TR.

Whose Address is [illegible] Cairo Ave Ch. [illegible] (CITY) (STATE)

[illegible] If Certificate of Title has been issued in your name, show [illegible] issuing state.

[illegible] and sworn to before [illegible] 19

(SEAL) (NOTARY'S ADDRESS)

YOU MUST ATTACH CURRENT IDENTIFICATION CARD HERE

$ 119.00

AD-3.10 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

b6
b7C

BEST COPY AVAILABLE

R611ST 4857 | TITLE NO. 71 880070

Mack | 1969 | Tractor | 6 | 37.0

4 15 69 X

705 West 26th Street | 5 of 0

Chicago | Cook

Mack Financial Corporation | 4 15 69

3300 South Wentworth Avenue

Chicago | Illinois | 60616 | $24,792.00

APPLICANT MUST SIGN FULL NAME
FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

April | 15th | 1969

Mack Trucks, Inc.

3300 S. Wentworth Ave | Chicago | Ill.

THIS VEHICLE OPERATED FOR HIRE ☐ NOT FOR HIRE ☐

Br. Mgr.

Illinois | 1969

TITLE ISSUED

[redacted]

DO NOT SEND CURRENCY OR STAMPS

THIS COPY OF OUR FILE RECORD IS
FOR OFFICE USE ONLY
NOT VALID FOR ANY OTHER PURPOSE

APR 23 1969

b6
b7C

OFFICE USE JUL-22-69 2543 -12515 V 1140.00

TRUCK

PRINT FULL NAME: Dicaro (LAST) Paul (FIRST) - (MIDDLE)			CURRENT LICENSE NO
LEGAL ADDRESS: 706 West 26th St.			CODE
CITY OR TOWN: Chicago ILL.	ZIP CODE	COUNTY: Cook	TOWNSHIP
YEAR: 1969	NAME OF TRUCK OR TRACTOR: Mack	BODY STYLE: Tractor	VEHICLE SERIAL OR IDENTIFICATION NO: R685ST 7483
THIS VEHICLE OPERATED: INTERSTATE ☐ INTRASTATE ☐	THIS VEHICLE OPERATED: FOR HIRE ☐ NOT FOR HIRE ☐		IF OPERATED FOR HIRE SHOW I.C.C. PERMIT NUMBER HERE: ILLCC 8773 MCC
NO. OF AXLES: 2	WT. OF VEHICLE	WT. OF MAX. LOAD	TOTAL WT: 73,000
TYPE OF ENGINE: GASOLINE ☐ DIESEL ☒			
OWNER(S) DRIVERS LICENSE NUMBER: D260-6804-1281		OWNER(S) SOCIAL SECURITY NUMBER: 331-343406	
WRITTEN SIGNATURE OF OWNER(S): Paul Di Caro			

IMPORTANT: APPLICATION FOR REGISTRATION OF TRUCKS, BUSES AND TRACTOR UNITS EXPIRES JUNE 30, 1970. (IF TRACTOR-SEMI TRAILER AND/OR TRAILER COMBINATION, SUBMIT SEMI TRAILER AND/OR TRAILER APPLICATION ALSO.)

N-CH9

0549

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒	WHAT STATE DID YOU REGISTER VEHICLE IN 1969?	ATTACH CURRENT CERTIFICATION OF SAFETY REQUIRED BY LAW: 695084866
PLACE OF PRINCIPAL OFFICE	REMARKS	UNIT NUMBER

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used vehicle, send assigned title with these applications.

I (We) acquired the above described motor vehicle ☒ NEW ☐ USED

on July 22nd 1969, by Security Agreement (MONTH) (BILL OF SALE CONDITIONAL SALE LEASE)

from Mack Trucks, Inc.

Whose Address is 3300 S. Wentworth Ave. Chicago, Illinois (STREET) (CITY) (STATE)

When did you bring truck to Illinois? | If Certificate of Title has been issued in your name, show title number and issuing state

Subscribed and sworn to before me this 22 day of July, 1969

(SEAL)

YOU MUST ATTACH CURRENT IDENTIFICATION CARD HERE

1 PLATE

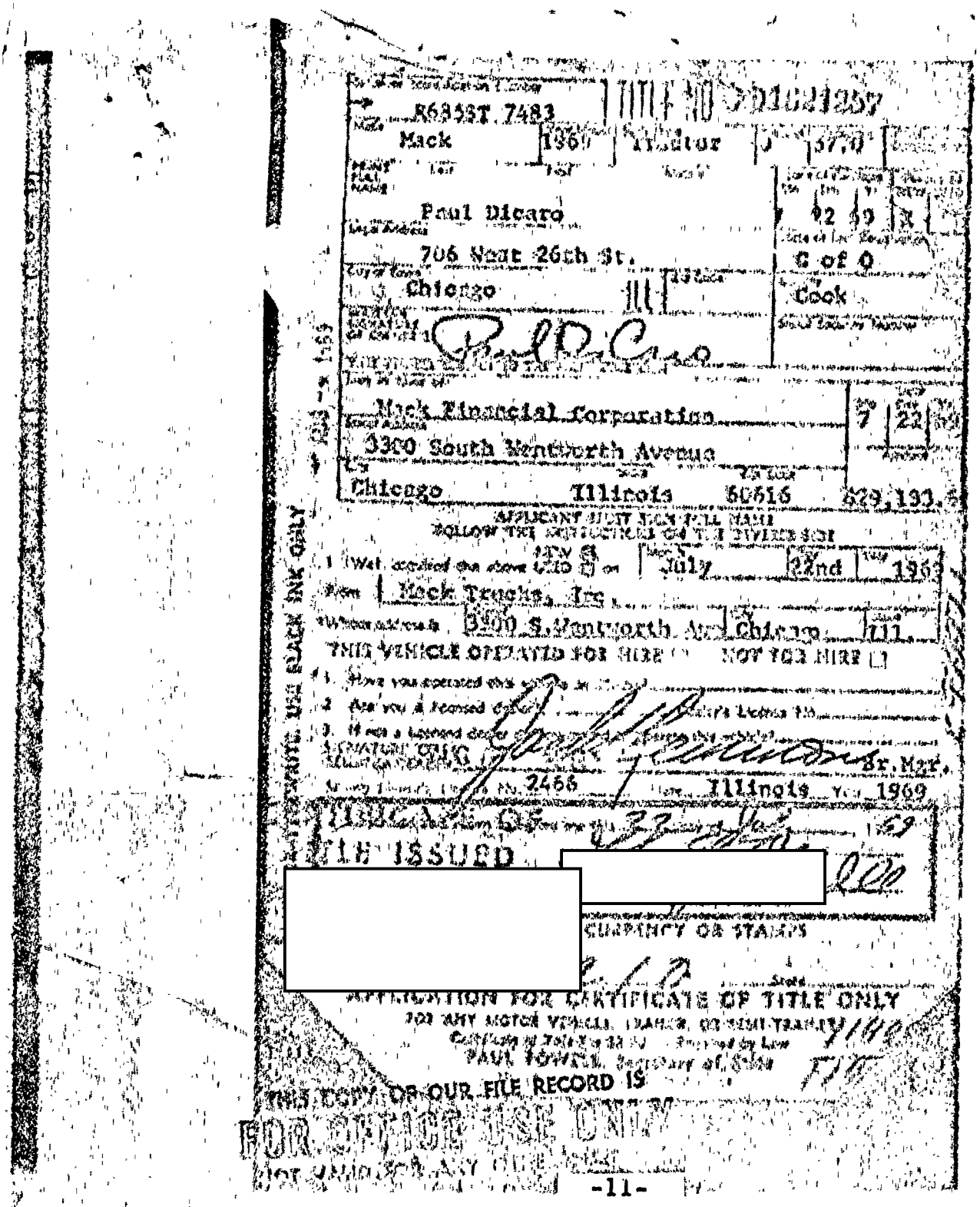
$ 1140.00

AD-3 10 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

b6
b7C

BEST COPY AVAILABLE

R6853T 7483 TITLE NO. 01021257



Mack 1969 Tractor 0 37.0

Paul Dicaro 7 22 69 X

706 West 26th St. C of O

Chicago Cook

Paul Dicaro

Mack Financial Corporation 7 22 69

3300 South Wentworth Avenue

Chicago Illinois 60616 $29,133.5

APPLICANT MUST SIGN FULL NAME
FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

1. We acquired the above USED on July 22nd 1969

From Mack Trucks, Inc.

Whose address is 3300 S. Wentworth Ave. Chicago Ill.

THIS VEHICLE OPERATED FOR HIRE ☐ NOT FOR HIRE ☐

1. Have you operated this vehicle in Illinois?
2. Are you a licensed dealer? Dealer's License No.
3. If not a licensed dealer [illegible]

SIGNATURE OF [illegible] Sr. Mgr.

Attorney Licensed No. 2466 Date Illinois Year 1969

[illegible] 1969

TITLE ISSUED [redacted]

[redacted]

CURRENCY OR STAMPS

State

APPLICATION FOR CERTIFICATE OF TITLE ONLY
FOR ANY MOTOR VEHICLE, TRAILER, OR SEMI-TRAILER
Certificate of Title Fee $2.00 Required by Law
PAUL POWELL, Secretary of State

THIS COPY OF OUR FILE RECORD IS

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NOT VALID FOR ANY OTHER PURPOSE

b6
b7C

5 OFFICE USE JUL-15-69 0 9 4 200 104863 ST 0.00

SEMI TRAILER

PRINT NAME: DICARO PAUL (LAST / FIRST / MIDDLE)	CURRENT LICENSE NO.
LEGAL ADDRESS: 706 W. 26TH ST.	CODE
CITY OR TOWN: CHICAGO ILL. ZIP CODE: 60616 COUNTY: COOK	TOWNSHIP
POLETRAILER: YES ☐ NO ☐ YEAR: 1969 MAKE OF SEMI TRAILER: SCHIEN	BODY STYLE
VEHICLE SERIAL OR IDENTIFICATION NO.: 244-A-269	THIS VEHICLE OPERATES: FOR HIRE ☐ NOT FOR HIRE ☐
NO. OF AXLES: 2 WT. OF TRAILER (LBS.) WT. OF MAX. LOAD (LBS.)	TOTAL WT. (LBS.)
THIS VEHICLE OPERATES: INTERSTATE ☐ INTRASTATE ☐	IF THIS VEHICLE IS OPERATED INTERSTATE, HAVE THE FEDERAL MOTOR CARRIER REQUIREMENTS BEEN MET? YES ☐ NO ☐
WRITTEN SIGNATURE OF OWNER(S): Paul DiCaro	

IMPORTANT: THIS REGISTRATION EXPIRES JUNE 30, 19[illegible] SEE SCHEDULE OF FEES ON REVERSE. N-CHW

YOU MUST ANSWER THE FOLLOWING QUESTIONS

0793

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☑	WHAT STATE DID YOU REGISTER VEHICLE IN 1969?	ATTACH CURRENT CERTIFICATION OF SAFETY REQUIRED BY LAW. 9 87 73 M
REMARKS: 11846 V		UNIT NUMBER

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used vehicle, send assigned title with these applications.

I (We) acquired the above described motor vehicle ☑ NEW ☐ USED

on MAY (MONTH) 26 (DAY) 69 AUG 20 1969 by BILL OF SALE (BILL OF SALE, CONDITIONAL SALE, LEASE)

from AREA TRUCK & TRAILER & EQUIPMENT CO. INC.

Whose Address is 11959 SOUTH CICERO AVE ALSIP, ILLINOIS (STREET) (CITY) (STATE)

When did you bring trailer to Illinois?

If [illegible] sh[illegible]

Subscribed and sworn to before me this [redacted] 19__

(SEAL) (NOTARY PUBLIC) (FEE 50 CENTS)

(NOTARY'S ADDRESS)

$ [illegible]

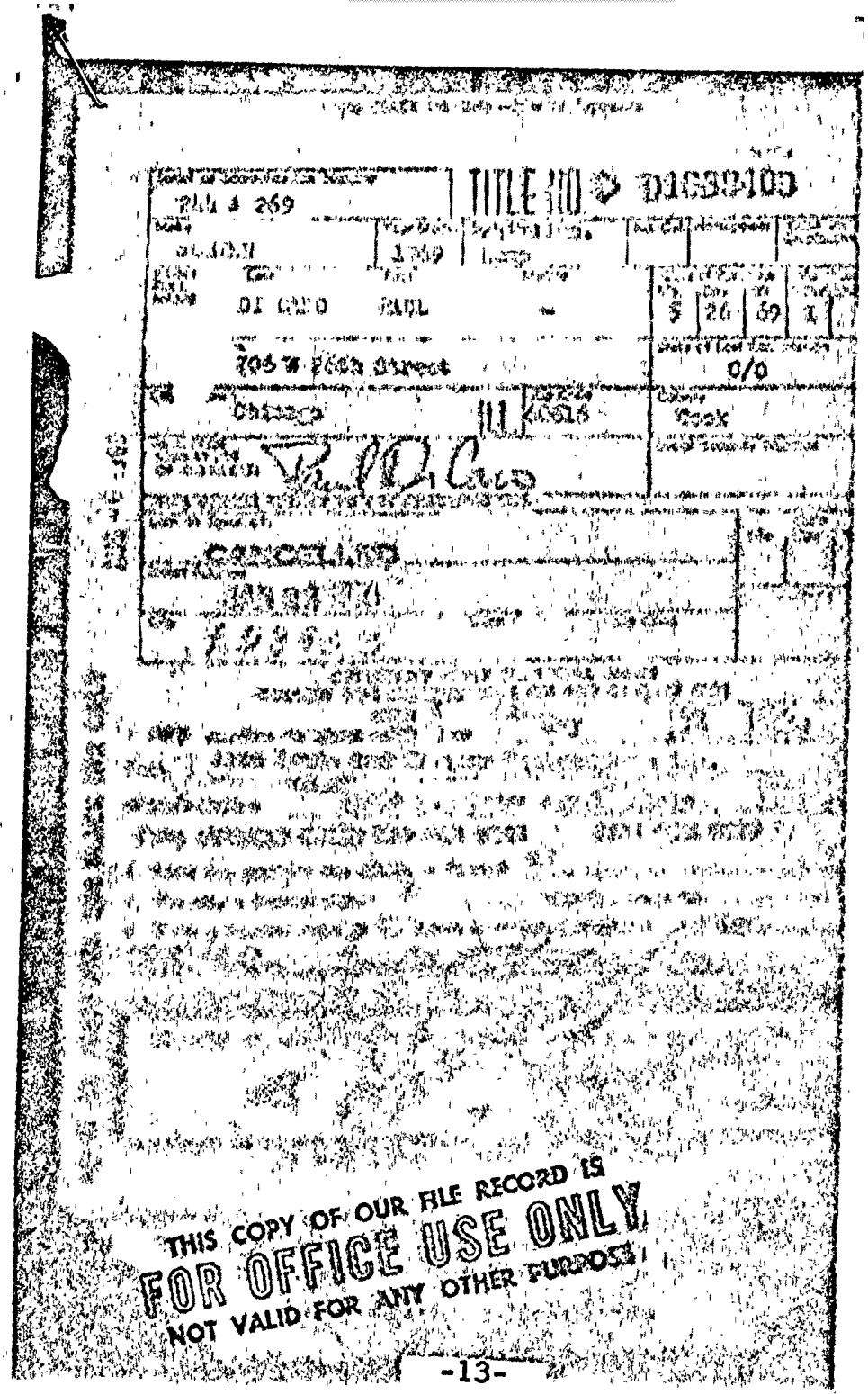
YOU MUST ATTACH CURRENT IDENTIFICATION CARD HERE

b6
b7C

SEMI TRAILER APPLICATION

AD-6.10 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

BEST COPY AVAILABLE



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1970 JUL-22-69 2545 800 -35820 ST NO CARDCAP REQUIRED

5 OFFICE USE

SEMI TRAILER 9 SEP 4 1969

125154

PRINT FULL NAME: DI CARO (LAST) PAUL (FIRST) - (MIDDLE)			CURRENT LICENSE NO.
LEGAL ADDRESS: 706 W. 26th Street			CODE
CITY OR TOWN: Chicago	ZIP CODE: ILL 60616	COUNTY: Cook	TOWNSHIP
POLETRAILER: YES ☐ NO ☒	YEAR: 1969	NAME OF SEMI TRAILER: SCHIEN	BODY STYLE: Dump
VEHICLE SERIAL OR IDENTIFICATION NO.: 246 A 269		THIS VEHICLE OPERATED: FOR HIRE ☐ NOT FOR HIRE ☐	
NO. OF AXLES: 2	WT. OF TRAILER (LBS.)	WT. OF MAX. LOAD (LBS.)	TOTAL WT. (LBS.)
THIS VEHICLE OPERATED: INTERSTATE ☐ INTRASTATE ☐		IF THIS VEHICLE IS OPERATED INTERSTATE, HAVE THE FEDERAL MOTOR CARRIER REQUIREMENTS BEEN MET? YES ☐ NO ☐	
WRITTEN SIGNATURE OF OWNER(S): Paul Di Caro			

IMPORTANT: THIS REGISTRATION EXPIRES JUNE 30, 1970 SCHEDULE OF FEES ON REVERSE. NICHS

YOU MUST ANSWER THE FOLLOWING QUESTIONS

0793

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒	WHAT STATE DID YOU REGISTER VEHICLE IN 1969?	ATTACH CURRENT CERTIFICATION OF SAFETY REQUIRED BY LAW. 695084866
REMARKS		UNIT NUMBER

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used vehicle, send assigned title with these applications.

I (file) acquired the above described motor vehicle ☒ NEW ☐ USED

July 21 9AUG 1969 by Cond'l Sales Contract

(MONTH) (DAY) (BILL OF SALE, CONDITIONAL SALE, LEASE)

Name Area Truck and Trailer Equipment Co Inc.

Address is 11959 S. Cicero Ave. Alsip, Illinois

(STREET) (CITY) (STATE)

ATTACH CURRENT CERTIFICATION CARD HERE

When did you bring trailer to Illinois?

If Certificate of Title has been issued in your name, show title number and issuing state.

[redacted]

22nd day of July 1969

[signature]

(NOTARY) [redacted]

$ ST 200

SEMI TRAILER APPLICATION

AD-6.10 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

b6
b7C

TITLE NO. D1621258

Serial or Identification Number: 74[illegible] A 249

Make: [illegible] | Year Model: 1969 | Body Style: TRAILER | No. Cyl: — | Horsepower: —

PRINT FULL NAME: Last: DI CARO | First: PAUL | Middle: -

Date of Purchase: Mo. 7 Day 21 Yr. 69 | Purchased: NEW X USED

Legal Address: 7[illegible]6 W. 26th Street | State of Last Registration: C/O

City or Town: Chicago, Ill. | Zip Code: 60616 | County: Cook

Written Signature of Owner: Paul Di Caro | Social Security Number:

THIS VEHICLE SUBJECT TO THE FOLLOWING LIEN

Lien in favor of: Mount Greenwood Bank | Date: Mo. 7 Day 21 Yr. 69

Street Address: 3[illegible]57 W. 111th Street | Amount

City: Chicago | State: Illinois | Zip Code: 60655 | $9106.20

APPLICANT MUST SIGN FULL NAME
FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

1 (We) acquired the above NEW [X] USED [ ] on Month: July | Day: 21 | Year: 1969

From: Area Truck and Trailer Equipment Co Inc.

Whose address is: Street: 11959 S. Cicero Ave. | City: Alsip | State: Illinois

THIS VEHICLE OPERATED FOR HIRE [ ] NOT FOR HIRE [ ]

1. Have you operated this vehicle in Illinois? No
2. Are you a licensed dealer? No Dealer's License No.
3. If not a licensed [redacted]
SIGNATURE OF [redacted]
SELLING DEALER [redacted] 1969
Selling Dealer's Lic[redacted]

TITLE ISSUED

SEAL [redacted]

DO NOT SEND CURRENCY OR STAMPS

PRINT OR TYPEWRITE. USE BLACK INK ONLY

SURRENDERED Title Number: [illegible] C/O State: Illinois

APPLICATION FOR CERTIFICATE OF TITLE ONLY
FOR ANY MOTOR VEHICLE, TRAILER, OR SEMI-TRAILER
(Certificate of Title Fee $3.00 — Required by Law)
PAUL POWELL [illegible]

-15*-

COPY OF OUR
OFFICE USE ONLY
[illegible] ANY OTHER PURPOSE

b6
b7C

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/30/70	8/25 - 10/28/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA AUGUST C. KEMPFF	mkb
	CHARACTER OF CASE: AR	

REFERENCES: Report of SA AUGUST C. KEMPFF dated 8/28/70, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS Will continue to develop background information and possible hoodlum or illegal activities on the part of the subject.

- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RLL SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-52

COPIES MADE:
3 - Bureau (92-9052)
1 - USA, Chicago
1 - Attorney In Charge
Chicago Field Office
SHELDON DAVIDSON
(2) - Chicago (~~165-92021~~) 92-2021

Searched
Serialized
Indexed
Filed

Notations

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

CG 92-2021

INFORMANTS

SOURCE	DATE CONTACTED	CONTACTED BY
CG T-1 [redacted]	9/17/70	SA WILLIAM F. ROEMER, JR. b7D
CG T-2 [redacted]	8/4/70	SA RAYMOND I. SHRYOCK b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE
CHICAGO FIELD OFFICE
SHELDON DAVIDSON

Report of: SA AUGUST C. KEMPFF Office: CHICAGO
Date: October 30, 1970

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject allegedly organizing Chicago south side bookmaking for RALPH PIERCE.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that RALPH PIERCE has been spending a great deal of time at his residence for the past several months allegedly due to the fact that the Chicago Police Department has instituted a surveillance on him and he is reluctant to contact his usual associates with this active surveillance in effect. As a result of PIERCE's inactivity the subject has been visiting PIERCE on a regular basis apparently to receive instructions and deliver messages.

CG T-2 advised that CHARLES "SPECKS" DI CARO, close associate of south side LCN gambling boss RALPH PIERCE, has been told to organize the south side black bookmakers. DI CARO, well known Chicago hoodlum, cartage thief and fence, was formerly associated with FRANK "SKID" CARUSO.

Information is that LIONEL IVES and [redacted] have lost their influence with the outfit and are on the "outs". b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DI CARO is using LOVELLE WALDON as his organizer and muscle man. One south side Negro bookmaker refused to join the outfit and pay $1,500.00 a month which resulted in him being severely beaten by WALDON's muscle men. WALDON took over CJ's operation when CJ died and presently operates around 47th and King Drive.

On September 2, 1970, a spot check was made at the restaurant at the Pittsfield Building at approximately 11:25. No one was observed at this time. At approximately 12:30 RALPH PIERCE was observed in the entrance to the Pittsfield Building restaurant talking to the manager of that restaurant. No one other than the restaurant manager was observed with PIERCE at that time.

On September 30,1970, at 11:25 A.M. the subject was observed to enter the Pittsfield Building alone and entered the stairway which lead to the basement level restaurant. Approximately 20 minutes later the booth which is generally occupied by RALPH PIERCE and his associates was observed, however, none of these persons were in the booth.

On October 26, 1970, at approximately 12:30 P.M. RALPH PIERCE, and LES KRUSE were observed in the restaurant at the Pittsfield Building. A person who may have been identical with the subject and one other person were in the booth usually occupied by KRUSE. There were several persons standing in the vicinity and it could not be determined with any certainty that the person resembling the subject was identical with him.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

October 30, 1970

In Reply, Please Refer to File No. CG 92-2021

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference report of SA AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, SPRINGFIELD 12/31/70

SAC, CHICAGO (92-2021)

CHARLES BENJAMIN DI CARO
AR
(OO: CHICAGO)

CHARLES B. DI CARO, Social Security Number (SSN) 333-14-8112 and PAUL J. DI CARO, SSN 351-26-7799, are joint owners of a 1969 Buick with 1970 Illinois license 462 520. PAUL J. DI CARO is the sole owner of a 1970 Buick Le Sabre with 1970 Illinois license DN 9098.

CHARLES J. DI CARO, SSN 327-36-0773 is the owner of a 1969 Cadillac with 1970 Illinois license AK 706.

PAUL DI CARO, SSN 331-34-3406 is the owner of a 1969 Buick two door sedan with 1970 Illinois license LG 4539.

All of the above vehicles are registered with an address of 706 West 26th Street, Chicago.

Springfield is requested to be alert for the reregistration of the above vehicles and furnish Chicago with the 1971 license numbers when available at the office of the Secretary of State.

0-1 need Reptone 2/10/71 VH

2 - Springfield
1 - Chicago

ACK:tlb
(3)

Searched
Serialized
Indexed
Filed

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	FEB 10 1971	11/2/70 - 2/3/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA AUGUST C. KEMPFF	jto
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 10/30/70.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Conduct investigation as necessary to develop background activity and possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VLI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-56

COPIES MADE:

3 - Bureau (92-9052)

1 - USA, Chicago

1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

2 - Chicago (92-2021) jto

Searched
Serialized
Indexed
Filed

Kempff

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-2021

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	1/18/71	SA WILLIAM F. ROEMER, JR. b7D
CG T-2 is [redacted]	1/29/71	SA AUGUST C. KEMPFF b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, SHELDON DAVIDSON

Report of: SA AUGUST C. KEMPFF Office: CHICAGO
Date: FEB 10 1971

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject observed at Pittsfield Building, 1/6/71. Subject chauffeurs for RALPH PIERCE. Subject not known in bookmaking circles on Chicago's south side.

- P -

DETAILS:

Spot checks were conducted at the Pittsfield Building on November 12, December 10 and 13, 1970, and January 6, 18 and 20, 1971, at various times during the lunch hour between 12 noon and 1:30 p.m. On January 6, 1971, the subject was observed entering the restaurant of the Pittsfield Building at 12:40 p.m. He was dressed casually and was alone. The booth generally occupied by the subject along with RALPH PIERCE and his associates was empty at this time and the subject was looking around as though he was expecting someone.

On January 18, 1971, RALPH PIERCE was observed in the booth he usually occupies in the restaurant in the Pittsfield Building with three other unidentified persons. The subject was not in the company of RALPH PIERCE.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On January 7, 1971, a spot check was conducted at the residence of the subject, 706 West 26th Street, Chicago, at 10:15 a.m. and 1:20 p.m. No activity was noted and no vehicles registered to the subject or other occupants of this address were noted in the area.

CG T-1 advised that the subject acts as a chauffeur for RALPH PIERCE and usually picks him up on Monday mornings. DI CARO drives PIERCE to a garage on Exchange Avenue near 76th Street where PIERCE stores his Cadillac. The informant could not furnish any further information concerning the activities of the subject and RALPH PIERCE.

CG T-2 who is familiar with bookmaking activities on the south side of Chicago advised that he did not recognize a photograph of the subject and had not heard the name SPECKS or CHARLES DI CARO mentioned on the south side. He stated that he has frequently heard the name of RALPH PIERCE mentioned as being the overall head of the organized south side bookmakers, however, to his knowledge PIERCE is not personally involved but handles this operation through various lieutenants.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

FEB 10 1971

In Reply, Please Refer to File No. CG 92-2021

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Report of Special Agent August C. Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: February 16, 1971

FROM : SAC, SPRINGFIELD (92-895) (RUC)

SUBJECT: CHARLES BENJAMIN DI CARO
AR

(OO: CHICAGO)
(BUFILE: 92-9052)

Reurlet to Springfield 12/31/70.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on January 20, 1971, that a check of soundex records for 1971 failed to reflect any vehicles registered to PAUL J. [redacted] or CHARLES DI CARO except for 1971 Illinois license FN 2559 issued December 9, 1970 to PAUL J. DICARO, 706 W. 26th Street, Chicago, Illinois, for a 1969 Buick four-door, VIN 484399H12772. b6 b7C

[redacted] also advised that it will be much later in the year before all 1971 registrations are in file. b6 b7C

Advise Springfield if Chicago desires stops placed in MVB files.

92-2021-57

SEARCHED INDEXED
SERIALIZED FILED
FEB 18 1971
FBI — CHICAGO

(2) - Chicago (92-2021)
1 - Springfield (92-895)
JDH:mpb
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 3/31/71

FROM : SA AUGUST C. KEMPFF

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR

Re Chicago report of SA AUGUST C. KEMPFF dated 2/10/71.

On 3/8/71, a 1969 Buick Electra four-door, with 1971 Illinois license FN 2559, was observed parked at 706 West 26th Street, at 4:30 p.m. The files of the Secretary of State reflect this car is registered to PAUL J. DI CARO, 706 West 26th Street.

Periodic spot checks in the restaurant of the Pittsfield Building on South Wabash Street, from 2/10 through 3/23/71, were made without observing the subject or RALPH PIERCE in this restaurant.

POST

92-2021-59

SEARCHED ____ INDEXED ____
SERIALIZED M FILED ____
MAR 31 1971
FBI — CHICAGO

ACK/mkn
(1)

5010-108-08

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUN 8 1971	2/3 - 6/3/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA AUGUST C. KEMPFF	smk
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 2/10/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Conduct investigation as necessary to develop background activity and possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-63

COPIES MADE:

3 - Bureau (92-9052)

1 - USA, CHICAGO

1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

2 - Chicago (92-2021)

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Filed

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -

COVER PAGE

* GPO : 1968 O - 299-885

CG 92-2021

ADMINISTRATIVE

A Confidential Source at the Illinois Bell Telephone Company, Chicago, on May 25, 1971, advised Special Agent (SA) WILLIAM R. BRODERICK that the telephone number listed to CHARLES BENJAMIN DI CARO at 706 West 26th Street, Chicago, is 842-1520. On May 25, 1971, a request was submitted to the Illinois Bell Telephone Company for long distance telephone calls made from this number during the months of March through May, 1971.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	2/19/71	SA JOHN R. BASSETT, JR. b7D
CG T-2 is [redacted]	3/18/71	SA WILLIAM F. ROEMER, JR. b7D
CG T-3 is [redacted]	3/8/71	SA WILLIAM F. ROEMER, JR. b7D
CG T-4 is [redacted]	5/28/71	SA AUGUST C. KEMPFF - b7D
CG T-5 is [redacted]	4/19/71	SA WILLIAM F. ROEMER, JR. b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, SHELDON DAVIDSON

Report of: SA AUGUST C. KEMPFF Office: CHICAGO

Date: JUN 8 1971

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: No vehicle registered to subject at Illinois Secretary of State. Subject continues association with RALPH PIERCE. Subject presently employed at Chicago Mc Cormick Place handling display material.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised Investigative Clerk (IC) JOSEPH D. HAMMITT on January 20, 1971, that a check of soundex records for 1971 failed to reflect any vehicles registered to PAUL J. [redacted] or CHARLES DI CARO except for 1971 Illinois license FN 2559 issued December 9, 1970, to PAUL J. DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1969 Buick four-door, Vehicle Identification Number (VIN) 484399H12772. b6 b7C

[redacted] also advised that it will be much later in the year before all 1971 registrations are in file. b6 b7C

CG T-1 advised that CHARLIE "SPECS" DI CARO continues to work for RALPH PIERCE as a chauffeur, body guard, and appointment secretary. DI CARO is in practically daily contact with PIERCE

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and has daily assignments. CG T-1 stated that DI CARO has been given a job at Mc Cormick Place where he works for the Teamsters Union, a job undoubtedly obtained for him through PIERCE. DI CARO has a position having to do with materials loaded into the building in connection with the many expositions and shows, such as the Automobile Show.

On March 8, 1971, a 1969 Buick Electra four-door, with 1971 Illinois license FN 2559, was observed parked at 706 West 26th Street, at 4:30 p.m. It is noted the files of the Secretary of State reflect this car is registered to PAUL J. DI CARO, 706 West 26th Street.

Periodic spot checks in the restaurant of the Pittsfield Building on South Wabash Street, from February 10 through June 2, 1971, were made without observing the subject or RALPH PIERCE in this restaurant.

Periodic spot checks of the residence of the subject at 706 West 26th Street, were made from February 10 through June 2, 1971, without observing subject.

CG T-2 advised that CHARLIE DI CARO does not appear at RALPH PIERCE's residence with near the frequency that he did in the past. CG T-2 stated that DI CARO now has a job at Mc Cormick Place which keeps him busy and prevents his spending as much time with PIERCE as he did in the past. CG T-2 stated that DI CARO has been observed at the PIERCE's residence on several ocassions during the daylight hours and concluded that he apparently does not have regular hours of employment at Mc Cormick Place.

CG T-3 advised that subject has obtained a job through the Teamsters Union at Mc Cormick Place where he loads and moves exhibits which are set out by the various exhibitors when they come into Chicago for a Trade Show. DI CARO does not work at Mc Cormick Place everyday but waits at his residence for a telephone call from the Union Hall to advise him whether or not he is to work that day. On days he is not called for employment at Mc Cormick Place he is free to do errands for and chauffeur RALPH PIERCE, a Chicago upper echelon leader of organized crime.

CG T-4 advised that LEO NOVELLI, a Chicago hoodlum who is close to and friendly with JOSEPH DIVARCO, a prominent north side hoodlum, has a contract at Mc Cormick Place to handle display material. He noted that NOVELLI has cranes and other equipment which he utilizes at Mc Cormick Place to move display material.

CG T-5 advised that the subject continues to serve as PIERCE's body guard, chauffeur, and errand boy, however, PIERCE obtained a job for DI CARO at Mc Cormick Place through PIERCE's contact with the Teamsters Union.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

JUN 8 1971

In Reply, Please Refer to
File No. CG 92-2021

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Report of Special Agent AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 7/21/71

FROM : SA AUGUST C. KEMPFF

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR

Re Chicago report of SA AUGUST C. KEMPFF, dated June 8, 1971.

[redacted] b7D

[redacted] b7D

ACK/lan
(1)

92-2021-64

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
JUL 21 1971
FBI — CHICAGO

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/18/71	6/4 - 8/10/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA WILLIAM F. ROEMER, JR.	cjk
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA AUGUST C. KEMPFF, dated 6/18/71, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of subject.

INFORMANTS

CG T-1 is [ ] b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

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92-2021-65

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SHELDON DAVIDSON
0 2 - Chicago (92-2021)

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By				

Notations

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U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge (AIC)
Chicago Field Office
SHELDON DAVIDSON

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: 8/18/71

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: DI CARO continues to operate as chauffeur, appointment secretary, and bodyguard of RALPH PIERCE, upper echelon leader of organized crime in Chicago area. However, DI CARO currently employed on full-time basis at Mc Cormick Place, Chicago's exposition center.

- P -

DETAILS

AT CHICAGO, ILLINOIS:

CG T-1 advised that DI CARO continues to reside at 706 West 26th Street, Chicago, Illinois. CG T-1 advised that DI CARO owns the building at this address and resides in one of the flats there whereas his married daughter resides in another flat there.

CG T-1 advised that DI CARO continues to operate as the bodyguard, chauffeur, and appointment secretary of RALPH PIERCE, an upper echelon leader of organized crime in Chicago.

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

Informant advised, however, that PIERCE has recently obtained a job for DI CARO at Mc Cormick Place, the exposition center of Chicago. This employment is a full-time job for DI CARO and sometimes necessitates his being on the job twelve hours per day.

CG T-1 advised that DI CARO is currently in ill health and occasionally is unable to report to work for this reason.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 18, 1971

In Reply, Please Refer to File No. 92-2021

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Reference is made to report of SA WILLIAM F. ROEMER, JR. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	OCT 2[illegible] 1971	8/11 - 10/20/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO aka	SA WILLIAM F. ROEMER, JR.	prk

CHARACTER OF CASE

AR

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 8/18/71 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of the subject.

INFORMANT

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VM SPECIAL AGENT IN CHARGE

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92-2021-66

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(ATTN: SHELDON DAVIDSON)
(2)-Chicago (92-2021)
prc

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How Fwd.				
By				

Notations

U.S. GOVERNMENT PRINTING OFFICE: 1970 O—375-139

CG 92-2021

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	10/20/71	SA WILLIAM F. ROEMER, JR.

b7D

- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: SHELDON DAVIDSON)

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: OCT 27 1971

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: DI CARO presently working full time at Mc Cormick Place, Chicago's exposition center, as a laborer. This position was obtained for him through the Teamsters Union on contact by RALPH PIERCE, upper echelon leader of organized crime in Chicago. DI CARO continues to function as appointment secretary, bodyguard, and chauffeur for PIERCE but his activity in this regard limited due to his full-time employment.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that DI CARO, who continues to reside in a building owned by him at 706 West 26th Street, Chicago, Illinois, is employed on a full-time basis as a laborer at Chicago's exposition center, Mc Cormick Place. CG T-1 advised that DI CARO is employed putting up exhibits for those exhibitors who show their wares at Mc Cormick Place.

CG T-1 advised that DI CARO continues to operate as the bodyguard, chauffeur, and appointment secretary of RALPH PIERCE, but that his activity in this regard is limited due to his full-time employment at the present time. PIERCE is an upper echelon leader of organized crime in the Chicago area.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-2021

OCT 27 1971

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (165-695) DATE: 11/30/71

FROM : SA HERBERT F. BRIICK

SUBJECT: MORRIE'S LIQUORS
ITAR - GAMBLING
POLICE CORRUPTION

Re: NORMAN MC CARTHY,
SERGEANT, CHICAGO PD
INTELLIGENCE UNIT

An anonymous male has telephonically contacted the writer once each evening on 11/3 & 4/71. He will only identify himself as a Chicago Police Department patrolman. He has made the following allegations:

Sgt. NORMAN MC CARTHY of the Chicago PD Organized Crime Intelligence Unit is very friendly with hoodlum RALPH PIERCE, and has bragged about it while drinking. MC CARTHY formerly was assigned to "48th and Wabash." While there, he regularly visited captioned establishment and received payments from the white owner. The unknown caller further advised that MC CARTHY is very hot headed and pugnacious. The unknown caller was advised that if he expected anything to be done with the information he was providing concerning MC CARTHY specific information was needed. He stated he was unable to provide this at this time but knew that MC CARTHY had "shaken down CHARLES "SPECKS" DI CARO, a close associate of hoodlum RALPH PIERCE and has physically beaten him. He stated that possibly DI CARO might be able to provide information concerning MC CARTHY.

The anonymous caller advised that he will attempt to obtain additional information concerning MC CARTHY and will provide it to this writer. To date he has not recontacted SA BRIICK whose name was given to him.

The above is being submitted for information purposes.

92-2021-67

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 3 1971
FBI — CHICAGO

HFB/sls
(1)

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/27/71	10/21 - 12/15/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA WILLIAM F. ROEMER, JR.	mj
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 10/27/71.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of DI CARO.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RJM SPECIAL AGENT IN CHARGE

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92-2021-68

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1 - USA, Chicago
1 - AIC, Chicago Field Office, SHELDON DAVIDSON
(2) - Chicago (92-2021)

MJ

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Roemer JR

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How Fwd.				
By				

Notations

★ GPO : 1968 O - 299-885

CG 92-2021

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	12/1/71	SA WILLIAM F. ROEMER, JR.

b7D

-B*-
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA WILLIAM F. ROEMER Office: Chicago
Date: 12/2[illegible]71

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO,

Character: ANTI-RACKETEERING

Synopsis:

DI CARO at present time spending more time in his capacity as chauffeur-body guard and appointment secretary for RALPH PIERCE, upper echelon leader of organized crime in Chicago. Recent illness of PIERCE, which makes it mandatory for him to be accompanied on most occasions by someone who is available to call for medical assistance in an emergency. DI CARO continues to be employed at McCormick Place, Chicago's exhibition center, as a laboror. DI CARO continues to reside with his wife at 706 West 26th Street, Chicago. No other known functions by DI CARO in behalf organized crime in Chicago.

-P-

DETAILS: AT CHICAGO, ILLINOIS:

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

CG T1 advised that due to the recent illness of RALPH PIERCE, an upper echelon leader of organized crime in Chicago, he has used the services of CHARLES "SPECS" DI CARO on a more frequent bases, in order that he can be accompanied as most times by someone who is available to call for medical assistance in the case of emergency. For this reason DI CARO, who has been operating as a boy guard, chauffeur, and appointment secretary for PIERCE for several years has been spenidng more time with PIERCE.

CG T-1 advised, however, DI CARO continues to be employed at McCormick Place, Chicago's exhibition center, as a laborer. This position was originally obtained for DI CARO by PIERCE through the Teamsters Union.

CG T-1 advised that he is not aware that DI CARO has any other activities on behalf of organized crime in Chicago, other then the services which he renderes to PIERCE.

CG T-1 advised that DI CARO continues to reside at 706 West 26th Street, Chicago, Illinois.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 20, 1971

In Reply, Please Refer to File No.

CG 92-2021

Title CHARLES BANJAMIN DI CARO

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent William F. Roemer, Jr., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BEST COPY AVAILABLE

11/10/72

CODE

TELETYPE NITEL

TO : ACTING DIRECTOR (92-6793)

FROM: SAC, CHICAGO (92-920)

FRANK LA PORTE, AKA. AR. OO: CHICAGO.

REMYTEL OCTOBER THIRTY ONE LAST ADVISING OF DEATH OF LA PORTE.

LA PORTE WAS WAKED AT WEST END FUNERAL PARLOR, CHICAGO HEIGHTS ON OCTOBER THIRTY ONE AND NOVEMBER ONE AND TWO AND BURIED FROM ST. ROCCO'S CHURCH IN CHICAGO HEIGHTS, ILL., ON NOVEMBER THREE LAST.

THE FOLLOWING INDIVIDUALS WERE OBSERVED IN ATTENDANCE AT THE WAKE AND/OR FUNERAL: NICK PAGORIA, CHICAGO HEIGHTS POLICE COMMISSIONER; [redacted] b6 b7C

[redacted]

AL PILOTTO, PROMINENT LCN MEMBER IN CHICAGO HEIGHTS WHO IS ONE OF LOGICAL CHOICES TO SUCCEED LA PORTE AND WHO IS PRESIDENT LOCAL FIVE, INTERNATIONAL LABORERS UNION, CHICAGO HEIGHTS, AND BROTHER OF THE CHICAGO HEIGHTS POLICE CHIEF; ANTHONY J. ACCARDO; RALPH PIERCE AND JOSEPH AIUPPA, ALL UPPER ECHELON LEADERS OF ORGANIZED

1 - C-1 Tickler
1 - 92-1733
1 - 92-344
1 - 92-375
1 - 92-677
1 - 92-2021
WFR/vel
(7)

92-2021-78

SEARCHED
SERIALIZED
INDEXED
FILED

CRIME CHICAGO AND CHARLES "SPECS" DI CARO, LCN MEMBER AND CHAUFFEUR AND BODYGUARD OF PIERCE, AND NUMEROUS OTHERS.

NOTED THAT APPEARANCE OF TOP PUBLIC OFFICIALS AT WAKE AND FUNERAL IS DEPARTURE FROM RECENT CUSTOM IN CHICAGO AREA INASMUCH AS IT WILL BE RECALLED THAT WHEN SAM GIANCANA WAS TOP BOSS HERE HE ISSUED ORDERS THAT SUCH OFFICIALS WERE NOT TO ATTEND SUCH PUBLIC AFFAIRS SO AS NOT TO COMPROMISE THEM. APPEARANCE OF THESE OFFICIALS EXPECTED TO RECEIVE PUBLIC NOTICE IN PRESS.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-2021)

DATE: 11/22/72

FROM : Acting Director, FBI (92-9452)

SUBJECT: CHARLES BENJAMIN DI CARDO, aka
ANTI-RACKETEERING

New York report dated 11/26/71 entitled "La Cosa Nostra, AR-Conspiracy" lists both [redacted] and [redacted] as sources for information placing Di Cardo in the Chicago "family" of La Cosa Nostra. It is noted that the Bureau's La Cosa Nostra Membership Index credits [redacted] with identifying Di Cardo as a member but information in Bureau's Automatic Data Processing notes that he is "not a member".

b7D

According to information in the report of John D. Riordan dated 6/13/66 the subject is not a member of La Cosa Nostra.

You should review this investigation and direct an appropriate communication to Di Cardo's file containing information necessary for clarification.

Recd
JLI

92-2021-79

SE
SERIAL CAB
NOV 24 1972

Roemer
See me JLI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 744-4000

RICHARD J. DALEY, *Mayor*
JAMES B. CONLISK, JR., *Superintendent*

24 November 1972

Mr. Roy K. Moore
Special Agent In Charge
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

Dear Sir:

Enclosed you will find a copy of a report resulting from surveillances conducted on the wake and funeral of Paul DeLucia, aka Paul "The Waiter" Ricca, who died on 11 October 1972.

The report contains the identity of persons and license numbers observed by investigators of this Division, and is being forwarded for whatever value or purpose it may serve your office.

Sincerely,

William R Mooney

William R. Mooney
Director
Intelligence Division

WRM/mjb

92-2021-80

SEARCHED INDEXED
SERIALIZED FILED
NOV 27 1972
FBI — CHICAGO

INTELLIGENCE DIVISION — CHICAGO POLICE DEPARTMENT

OBSERVATION OR SURVEILLANCE REPORT

CASE

DATE OF SURVEILLANCE: 12-13-14 October 1972

DATE OF REPORT 13 Nov. 1972

SUBJECT MATTER OF INVESTIGATION
WAKE OF PAUL DeLUCIA (RICCA)
Galewood Funeral Chapel
1857 North Harlem Ave.
Chicago, Illinois

TYPE OF SURVEILLANCE
Fixed

INVESTIGATORS [redacted] b6 b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR LICENSE NO.	OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The following is a list of visual personal identifications of persons attending the wake and/or funeral of the deceased SUBJECT at the Galewood Funeral Chapel, 1857 North Harlem Avenue, on 12-13-14 October 1972.

Anthony Accardo Sr. (92-344)

[redacted]

Clarice Accardo

Joey Aiuppa (92-677)

Eugene Albano (92-2506)

Black Joe Amato (92-2282)

[redacted]

Richard Bernas

[redacted]

Lawrence Bradi (92-2011)

Dominick ~~Brancato~~ BRANCATO (92-946)

Andrew Carsello

Frank "Skids" Caruso (92-1438)

James Caturra (92-1371)

Jack Cerone Jr. (92-1040) b6 b7C

Michaelangelo Chiacchio

John Cimitile (92-2040)

Joseph Cohen b6 b7C

[redacted] (92-) b6 b7C

[redacted] b6 b7C

Anthony DeLucia b6 b7C

[redacted]

Dominic DiBella (92-1165) b6 b7C

George Dicks (92-1860)

Joseph DiVarco (92-691)

John DiBiase (92-2017)

Charles "Specs" DiCaro (92-2021)

Charles English (92-917)

CPD-41.155 (8-71)

SUBJECT MATTER OF INVESTIGATION: DeLUCIA, Paul (WAKE)
(TITLE ONLY)

INVESTIGATORS: [redacted] DATE OF REPORT 13 NOV 1972

Sam Farruggia (92-)
Obbie Frabotta (92-689)
[redacted]
Leonard Gianola (92-1935)
[redacted]
Mario Gizante
[redacted]
Gus Giovenco (92-1884)
Joseph Glimco (92-735)
[redacted]
[redacted]
[redacted]
Max Inserro (92-2539)
Vincent Inserro (92-1520)
Clarance Jallas
Leslie Kruse (92-1037)
[redacted]
[redacted]
Vincent Lucania
Leo Manfredi (92-1294)
[redacted]

John Matassa (92-1357)
[redacted]
[redacted]
[redacted]
[redacted]
Frank Mulea (92-2401)
Frank Orlando (92-1367)
Frank Pantaleo (92-2740)
Ralph Pierce (92-375)
Anthony Pinelli (92-679)
Alex Ponzio
[redacted]
Ross Prio (92-737)
Lawrence Rassano (92-2514)
Anthony Ricci (92-407)
Salvatore Rocco
Ernest Sansone (92-)
[redacted]
Ralph Scaccia (92-)
Vincent Solano (92-1368)
[redacted]
Lawrence Teormina

b6 b7C

(continued on Page 3)

SUBJECT MATTER OF INVESTIGATION: DeLucia, Paul (Wake)
(TITLE ONLY)

INVESTIGATORS [redacted] DATE OF REPORT 13 NOV 1972

b6
b7C

James "Turk" Torello (92-1360)

Frank Trumfio

Ray Vogel

Angelo Volpe (92-3018)

[redacted]

[redacted]

b6
b7C

b6
b7C

DiCARO, CHARLES
333-14-8112

	EMPLOYER	QUARTER	INCOME
1.	FURNCO CONSTRUCTION 47 West Huron Street Buffalo, New York 14202	1969-Exact Period Unknown	$ 2,737.48

This report covers period 1969 through 4th Qtr. 1970

81

92-2021-

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FBI — CH. C...

Kimy...

Roemer WF

ACTING DIRECTOR, FBI (92-9452) 1/17/73

SAC, CHICAGO (92-2021)

CHARLES BENJAMIN DI CARO, aka
AR

Re Bureau letter, 11/22/72, entitled, "CHARLES BENJAMIN DI CARDO, AKA, AR", advising that the Bureau's Automatic Data Processing indicates that captioned subject is not a "member" even though New York report dated 11/26/71, entitled, "LA COSA NOSTRA, AR-CONSPIRACY" lists both [redacted] and [redacted] as sources of information placing "DI CARDO" in the Chicago "family" of La Cosa Nostra. b7D

In view of the fact that the above informant have so identified captioned subject it is felt that possibly the fact that the Bureau has carried captioned subject under the name of "DI CARDO" that a re-check with the Bureau's Automatic Data Processing will reflect that DI CARO is carried as a member of La Cosa Nostra.

VL1

2 - Bureau
1 - Chicago
WFR/mj
(3)

FILED

92-2021

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-920) (C) DATE: 2/14/73

FROM : SA RICHARD BARRY SMITH

SUBJECT: FRANK LAPORTE
AR

On 2/6/73, Illinois Bureau of Investigation (IBI) Special Agents (SA) [redacted] and [redacted] made available surveillance reports for the IBI's investigation during the funeral and wake of subject. Among others in attendance at the wake or funeral were the following individuals: b6 b7C

NICK COSTELLO
ANTHONY FRANZ
JOE AMATO
PAUL PALCEK
CHARLES DICARO
ALEX ZAGONE
JOHN FEZEKAS
RALPH EMERY
ROSS PRIO
JAMES CATUARA
SAM GUZZINO

1 - CHARLES DICARO (92-2021) (SA ROEMER)
1 - ALEX ZAGONE (92-3778) (SA SMITH)
[redacted] (SA [redacted]) ([redacted]) b6 b7C
1 - ROSS PRIO (92-737) (SA [redacted])
1 - JAMES CATUARA (92-1371) (SA BENIGNI)
1 - NICK COSTELLO (92-1728) (C)
1 - ANTHONY FRANZ (92-1730) (C)
1 - JOE AMATO (92-2282) (SA [redacted])
1 - PAUL PALCEK (92-3677) (C)
1 - JOHN FEZEKAS (166-561) (C)
1 - RALPH EMERY (92-2013) (C)
1 - SAM GUZZINO (92-3530) (C)
RBS/njs
(12)

92-2021-86

SEARCHED INDEXED
SERIALIZED FILED
FEB 15 1973
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

9010-108-01

It is noted that the IBI investigative report referred to automobiles registered to the above named individuals among others. The original reports furnished to the FBI have been made a part of instant file and these reports contained additional details concerning the investigation conducted by the IBI, including in certain cases drivers license numbers, and social security numbers as well as descriptions.

Above for information and inclusion in respective files.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-2021 DATE: 1-29

FROM : Roemer

SUBJECT: Charles Di Caro

AR

b7D

[redacted] advised subject still operating as general functionary for Ralph Pierce and employed at McCormick Place

Post

O-1 rec'd
Repp due 3/8/74
FJM

92-2021-94

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 29 1974
FBI—CHICAGO

SAC, CHICAGO (183-45) (P) 7/30/74

SA [redacted] b6 b7C

WILLIAM T. HOGAN, SR., aka; [redacted] b6 b7C
DAVID KAYE, aka;
TEAMSTERS LOCAL UNION 714,
Berwyn, Illinois
RICO

OO:CHICAGO

On 7/25/74, [redacted] Chicago Police Department, Intelligence Division - Organized Crime Unit, Chicago, Illinois, was contacted and interviewed concerning the presence of a number of Chicago hoodlums in the Teamsters Local Union 714 at Mc Cormick Place, Chicago, Illinois. [redacted] said he and other officers of the Intelligence Unit were present at Mc Cormick Place on Wednesday, 7/24/74, and conferred with DAVID KAYE, the Union Steward for the Teamsters Local Union 714. [redacted] said he was informed by DAVID KAYE that he, KAYE, received instructions from [redacted], concerning the presence of certain hoodlums at Mc Cormick Place. According to KAYE, [redacted] told him that if certain individuals showed up for work they should not be permitted to be hired at Mc Cormick Place but should be instructed to contact the Teamsters Union Hall where they would be assigned to work at some other location. b6 b7C

[redacted] said among those who showed up at Mc Cormick Place on 7/24/74 and given the above instructions were as follows: b6 b7C

ROCCO INFELICE, IR #100891

AMERICO DI PIETTO, IR #49167

ROCCO POTENZO, IR #21093

CHARLES DE CARO, IR #905

92-202[illegible]-98

SEARCHED INDEXED
SERIALIZED FILED
JUL 31 1974
FBI—CHICAGO

Q- 92-923
1- 92-1363
1- 92-1362
JTY/prk
(4)

CG 183-45

MARIO GARELLI

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 10/1/74

FROM : SA GEORGE H. BENIGNI

SUBJECT: JAMES CATUARA
AR

On 9/18/74, Sergeant [redacted] Intelligence Unit (IU), Chicago Police Department, advised the IU covered the wedding of [redacted] on 9/7/74. The attached police report sets forth the visual identifications and the registration on license number of car parked in vicinity of the wedding or reception. b6 b7C

Copies of this memo are being designated to those files when positive identification have been made and to those files where the last name on license registration may be identical with the subject.

(21) - Chicago
1 - 92-2282 (AMATO)
1 - 92-1165 (DI BELLA)
1 - 92-1322 (BLASI)
(1) - 92-2021 (DI CARO)
1 - 92-1875 (DE CHIARO)
[redacted]
1 - 92-2539 (MAX INSERRO)
1 - 92-1520 (VINCENT INSERRO)
1 - 92-1359 (ANGELO LA PIETRA)
1 - 92-2514 (LARRY RASSANO)
1 - 92-1360 (JAMES TORELLO)
[redacted]
1 - 165-1344 (BRADY)
1 - 92-1728 (COSTELLO)
1 - 92-1036 (DE GEORGE)
[redacted]
1 - 92-1359 (LA PIETRA)
1 - 182-1794 (LA PORTE) b6 b7C
[redacted]
1 - 92-3821 (SANSONE)
[redacted]

GHB/ham
(21)

92-2021-103

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1974
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 7 Sept. 1974

DATE OF REPORT 13 Sept. 1974

SUBJECT MATTER OF INVESTIGATION

[redacted] (Wedding)

TYPE OF SURVEILLANCE

Fixed

INVESTIGATORS

[redacted] b6 b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

[redacted]

TIME OR LICENSE NO.	OBSERVATION OR IDENTIFICATION OR DESCRIPTION

Reporting investigators attended the wedding of the SUBJECT'S at St. Germaine Catholic Church 9700 S. Kenton, Oak Lawn, Illinois, and Chateau Bel-Aire 10312 S. Cicero, Oak Lawn, Illinois. The following are persons observed at the wedding.

AMATO, Joseph

DI BELLA, Dominic

BLASI, Dominic

CARUSO, Morris

CATUARA, Carl

CATUARA, James

DI CARO, Charles

DI CARO, Joseph

DE CHIARO, Guido

[redacted]

INSERRO, Max

INSERRO, Vincent

LA PIETRA, Angelo

LA PIETRA, James

MESSINA, Bobby

PETROZZ, Sam

RASSANO, Larry

Torello, James V.

BUSCEMI, Angelo

CATUARA, Sam P.

[redacted] b6 b7C

CPD-41.105 (3/71)

(Mount Clipping in Space Below)

Six hoods sue over job firings

By James Strong
Labor Editor

SIX HOODLUMS flushed from their jobs at McCormick Place in the wake of a federal investigation into union shakedowns and payroll padding have filed a $1.3 million civil rights suit in Federal District Court against exposition hall officials, two union chiefs, and two Chicago police officials.

The six, tho not connected with the federal probe of union activities at McCormick Place, charged in their suit that Chicago police conspired with the Teamsters' union and McCormick Place officials to keep them out of work because of their past records and reputations.

Defendants in the suit are Ray Schoessling, chairman of the Metropolitan Fair & Exposition Authority and director of the Central States Conference of Teamsters; John G. Sevcik, manager of McCormick Place; William Hogan Sr. and his son, William Hogan Jr., both officials of Teamsters Local 714; Walter Murphy, commander of the police department's intelligence unit, and Sgt. Jerry Gladden of the organized crime unit.

THE SUIT, currently assigned to Federal Judge Frank J. McGarr, is seeking $225,000 from each defendant.

"This is a case where the union, not the employer, fired the men and they hired the Chicago Police Department to carry out their orders," said Mark L. Schwartzman, attorney for the six unemployed hoodlums.

The suit was filed by Ernest [Rocky] Infelice, a convicted dope peddler; Americo DiFietto, convicted heroin dealer; Charles [Specs] DiCaro, a mob gambling chief; Mario Garelli, convicted with Infelice in the dope rackets; Rocco [the Parrot] Potenza, onetime mob representative in the north suburbs; and Wayne Bock, former professional football player and mob enforcer.

THE SIX INSIST that because of the Federal Bureau of Investigation and Justice Department probe of union activities at McCormick Place they were denied employment and forced to leave the premises by the Chicago police on July 24.

At the time Sevcik and another one of the defendants told The Tribune: "We didn't say these men could not work as Teamsters. We just didn't want them in this building."

The six were not employed by McCormick Place but were brought in by outside contractors setting up exhibits for show managers.

The Tribune has learned that David Kaye, steward for Teamsters Local 714, is expected to be indicted shortly by a federal grand jury in connection with shakedowns and other irregularities at McCormick Place.

IN THEIR suit Infelice and the others charged: "Local 714 frequently employed people with criminal records in an effort to direct such individuals into socially acceptable, lawful, and accepted endeavors. And, the criminal records of the plaintiffs were well known to the union and defendants during employment."

The six contend they were fired to take the "heat" off the investigation of Local 714 and Local 136 of the Machinery Movers, Riggers and Machinery Erectors Union.

The suit charged that they were fired not because of their job performance but were "black-balled" and deprived of "enjoying the fruits of their labor" by McCormick Place officials, in collusion with the Teamsters' local, and aided and enforced by the Chicago police.

(Indicate page, name of newspaper, city and state.)

1 CHICAGO TRIBUNE
CHICAGO, ILLINOI
SECTION 2

C-1

Date: 11-25-74
Edition: SPORTS FINAL
Author: JAMES STRONG
Editor: C. KIRKPATRICK
Title: WILLIAM T, HOGAN ETAL; RICO

COPY SENT TO BUREAU

Character: or 183-45
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-202 1-164

SEARCHED INDEXED
SERIALIZED FILED
NOV 25 1974
FBI—CHICAGO

6 hoods fired from expo hall sue for jobs

By Art Petacque

Six reputed mobsters fired from their jobs at McCormick Place have filed a $1.3-million civil rights suits in U.S. District Court here against officials of the exposition hall, police officials and union officers.

The six were fired from their teamsters union jobs after their pasts came to light during an unrelated investigation of shakedowns of exhibitors at McCormick Place by an alleged labor racketeer who employed them.

Defendants in the suit are Ray Schocessling, chairman of the Metropolitan Fair and Exposition Authority and director of the Central Conference of Teamsters; John G. Sevcik, manager of McCormick Place; William Hogan Sr. and his son, William Hogan Jr., officials of Teamsters Local 714; Walter Murphy, commander of the Chicago Police intelligence unit, and Sgt. Jerry Gladden, of the organized crime unit.

Plaintiffs in the suit are Charles (Specs) DiCaro, convicted hijacker; Ernest (Rocky) Infelice and Mario Garelli, out on appeal of convictions for selling heroin to an undercover agent at McCormick Place; Americo DePietto, convicted heroin peddler; Rocco Potenza, former syndicate gambling boss in the north suburbs, and Wayne Bock, former football player and a convicted hijacker.

Filing of the suit astounded veteran police officials who remembered that DiCaro, 63, was considered among the most proficient cartage thieves in the nation, especially when teamed up with his old partner Benjamin Bernard, a South Side bar owner.

DiCaro was known to carry a roll of cash with him to handle difficult situations (possible arrest) and at one point in the early 1950s police and Federal Bureau of Investigation officials held a conference to plot his arrest.

Investigators said they were amazed to learn that DiCaro and the other plaintiffs were working at McCormick Place, where strong security measures were already in force to deal with thefts from exhibitors. They said security was tightened even more after the hirings of the reputed mobsters.

Schoessling and Sevcik said they never called for the firing of DiCaro and the others, but only asked for their removal from McCormick Place jobs.

Two of the plaintiffs in the civil rights suit, Infelice and Garelli, recently lost out on their federal court appeal of 10-year sentences for sales of heroin. The two men are out on bond while seeking a Supreme Court hearing on their convictions.

Space Below)

(Indicate page, name of newspaper, city and state.)

61 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 11/26/74
Edition: 4* FINAL
Author: ART PETACQUE
Editor: JAMES HOGE
Title: WILLIAM T. HOGAN SR. ETAL, LOCAL 714, IBT, RICO
Character: or 183-45
Classification:
Submitting Office: CHICAGO
Being Investigated

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92-2021-105

SEARCHED ___ INDEXED ___
SERIALIZED Rlm FILED Rlm
NOV 26 1974
FBI—CHICAGO

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-2021 DATE: 11-26-74

FROM : SA Roemer

SUBJECT: Charles Di Caro
AP

b7D

[redacted] advised that Di Caro has lost his employment at the Int'l Amphitheater, has exhausted his unemployment compensation and is now unemployed and "hunting".

Di Caro was observed by SA Roemer with Pierce at the Pittsfield Restaurant at 12:30 p on 11-20-74.

92-2021-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

92-2021-110

SEARCHED INDEXED
SERIALIZED FILED
FBI—CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/8/75

On June 30, 1975, JOSEPH SOTIROS, 17938 Bock Road, Lansing, Illinois, telephone number 895-4022, was interviewed at his place of business, Hegewisch Discount Records, 522 Torrence Avenue, Calumet City, Illinois, telephone number 891-3020.

SOTIROS advised that about 11:53 p.m., on June 26, 1975, an explosion occurred at his business which blew a large hole in the ceiling causing about $5,000 in damage. No one was injured as the store was empty.

This was the fifth incident at the store in the last six months. On the first and second occasion, his windows were broken with pellets. On the third, wrapped bricks and a shotgun shell were thrown through the windows. On the fourth, someone deliberately ran into his car which was parked at the store. SOTIROS did not know why any of these incidents occurred, including the apparent bombing.

SOTIROS has no enemies that he knows of and had no reason for the bombing. He is the sole owner of the business but has a $200,000 mortgage with the Riverdale Bank. He also owes about $100,000 to [redacted] The [redacted] have no reason to cause SOTIROS any trouble as SOTIROS is paying off the debt and has been on time with his payments. b6 b7C

SOTIROS is a friend of RICHIE MILAN who sometimes helps SOTIROS at the store. MILAN has no interest in the business and would have no reason to cause SOTIROS any harm. SOTIROS had no idea as to what MILAN does for a living or who his associates would be. SOTIROS did not know whether MILAN associates with hoodlums and did not know whether or not MILAN is acquainted with JAMES CATUARA or "SPECKS" DICARO. SOTIROS does not know either of these men although he has heard of them. SOTIROS denied having any organized crime connections or knowing of anyone so associated.

SOTIROS has not been threatened by anyone and he reiterated that he knows of no reason why the above incidents have occurred at his store. He said he would immediately notify the proper authorities in the event he is threatened.

Interviewed on 6/30/75 at Calumet City, Illinois File # CG 92-4275

by SA RICHARD BARRY SMITH/njs Date dictated 7/1/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following description of JOSEPH SOTIROS was obtained from observation:

Race	White
Age	37
Height	6'1"
Weight	325 pounds
Build	Obese
Eyes	Hazel
Hair	Brown
Complexion	Ruddy

C-1

RALPH PIERCE, aka
AR

CHARLES DI CARO, aka
AR

[redacted] advised SA WILLIAM F. ROEMER, JR., on 7/7/76, that considerable speculation has arisen since the death of RALPH PIERCE on 7/2/76, concerning the identity of the individual who will be designated by the leaders of organized crime to replace him as the leader responsible for the activities of organized crime on the South Side of Chicago. b7D

This source advised that he believes that in all probability CHARLIE "SPECS" DI CARO will probably be named at least in a temporary position to succeed PIERCE. However, source advised that he would not be surprised if JAMES "TURK" TORELLO, another upper Echelon leader of organized crime in Chicago is not cabed to spread his organization throughout the South Side of Chicago and therefore, in effect, to replace PIERCE. Source advised that already TORELLO has taken over such leading bookmakers in the PIERCE organization as TOMMY DART and would be only logical for him to "swoop up" the other remnants of the old PIERCE organization.

1 - 92-375
(1) - 92-2021
1 - TECIP Tickler

BF

92-2021-113

SEARCHED INDEXED
SERIALIZED FILED
JUL 16 1976
FBI — CHICAGO

MRO

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CHARLES BENJAMIN DI CARO

Criminal History

DI CARO, an LCN member, was born on January 19, 1912, at Chicago, Illinois.

In 1966, the records of the Immigration and Naturalization Service, 219 South Dearborn, were reviewed under file number A 11910485. That file reflected that DI CARO, also known as SEVERIO DI CARO, was born in Chicago, Illinois, January 19, 1912, as reflected in Birth Registry number 3585 in the Bureau of Vital Statistics, Chicago, Illinois. This birth registration was under the name of SAVERIO DE CARO. DI CARO was the fourth living child of PAOLO DE CARO, born in Italy, and occupation that of a laborer. His mother was CAROLINE SPIZUZZA, also born in Italy.

51

According to committment papers in 1956 for DI CARO's incarceration at Terre Haute, Indiana, Federal Penitentiary, he claimed at that time that his wife was MARTHA DI CARO, maiden name RIZZO, and that he had resided at 706 West 26th Street, Chicago, Illinois. The files of the Chicago Police Department, Intelligence Division,

SEARCHED INDEXED
SERIALIZED FILED
AUG 20 1980
FBI-CHICAGO FBI/DOJ

92-2021

92-2021-115

in 1966, revealed that DI CARO had a son named PAUL and a daughter named CAROLINE, [redacted] b6 b7C

In March, 1950, Special Agents of the FBI, during a physical surveillance of DI CARO, learned that he was allegedly employed by RALPH PIERCE, Manager, Charlie Russell's Silver Bar, State and Van Buren Streets, Chicago Illinois. During the same time, DI CARO had the reputation among law enforcement officials, that he was an excellent driver and was referred to as a "wheel man" and a driver for RALPH PIERCE. PIERCE, now deceased, was once a leading hoodlum figure in Chicago's south side and controlled football parlay cards and gambling in that area on behalf of the syndicate.

According to his FBI arrest record, DI CARO was first arrested in March, 1929, by the Chicago Police Department and charged with robbery with a gun. Charges against him were later dismissed. A review of his lengthy arrest record indicates that DI CARO has been arrested on numerous occasions on grand larceny violations and theft from interstate shipment and possession of stolen property which came from interstate shipment.

The review of the Chicago file on DI CARO reflects that for approximately 30 years he was employed almost exclusively by RALPH PIERCE, south side hoodlum, now deceased, in the capacity of chauffeur and messenger. The investigation on DI CARO was closed out in September, 1975, when it was established that he was no longer apparently involved in illegal criminal activities.

[redacted] advised that DI CARO was a member of the Chicago "family" of the LCN. b7D

Description of DI CARO

Name	CHARLES BENJAMIN DI CARO
Aliases	"SPECS" "BUGS" "GREASEBALL"
Date of birth	January 19, 1912
Place of birth	Chicago, Illinois
Height	5'5"
Weight	135 pounds
Eyes	Brown (wears glasses)
Hair	Gray
Sex	Male

Ethnic background	Italian
Social Security Account number	333-14-8112
FBI number	1 053 991
CGPD number	IR 905
Complexion	Fair
Citizenship	United States
Home address	706 West 26th Street Chicago, Illinois
Business address	Laborer Chicago Amphitheatre Chicago, Illinois
Brothers	AUGUST DI CARO Date of birth January 17, 1903 SAM DI CARO Date of birth August 16, 1907 THOMAS DI CARO Date of birth November 9, 1913 JOSEPH DI CARO Date of birth October 20, 1916 EMMANUEL DI CARO Date of birth February 20, 1920
Wife	MARTHA RIZZO DI CARRO
Associates	[redacted] b6 b7C RALPH PIERCE LESLIE KRUSE FRANK "SKID" CARUSO
Occupation	Welder
Criminal specialty	Gambler
Chicago file number	92-2021
Bureau file number	92-9052
Informant coverage	[redacted] b7D
Drivers license number	D260-1421-2019
Military service	None
Health condition	Indigestion Gonorrhea Sulfanilimide
Education	Seventh grade

Arrest record

Contributor	Name	Date	Charge	Disposition
Police Department, Chicago, Illinois	CHARLES DICARO C 16480	3/19/29	robbery (1) gun	$15,000 C.C. 2/21/36 complaint dismissed
Police Department, Milwaukee, Wisconsin	CHARLES DI CARO 29756	10/27/36	G.L.	1 to 4 yrs. H. of C., 10/29/36
Milwaukee H. of C. Milwaukee, Wisconsin	CHARLES DI CARO 531	10/29/36 (prt. rec. 8/19/37)	G.L.	1 - 4 yrs released on parole 11/17/38
Police Department, Joliet, Illinois	CHARLES BENJAMIN DI CARO 2622	2/10/40	G.L.	2/14/40, turned over to States Attorney's Off. Chicago, Ill.
USM, Chicago, Illinois	CHARLES CI CARO 3822	9/27/41	Interstate shipment	10/31/41, no bill Fed. Grand Jury
USM, Chicago, Illinois	CHARLES DE CARO 9007	2/14/44	Theft fm Interstate Shipment	3/3/44, complaint dismissed.
USM, Chicago, Illinois	CHARLES DI CARO 18164	10/13/50	poss of goods stolen fm Interstate Shipment	pending Warr. dism not subsequently indicted this theft 11/6/50
Police Department, Chicago, Illinois	CHAS. DI CARO D 87081	12/4/51	GP	
Bureau of Narcotics Wash., D.C.	CHARLES B. DI CARO	12/8/52	narc	pend
FBI, Chicago, Illinois	CHARLES BENJ. DI CARO	2/16/44	theft fm Interstate shipment	3/3/44 complaint dism
FBI, Chicago, Illinois	CHARLES BENJAMIN DI CARO 489	10/13/50	TFIS	TOT USM

Contributor	Name	Date	Charge	Disposition
USM, Chicago, Illinois	CHARLES DICARO 55249	11/27/53	Interstate shipment	6/29/54 complaint dis by US Commissioner. Chgo on chg of TFIS
USM, Chicago, Illinois	CHARLES BENJAMIN DICARO 56742	10/14/55	poss of goods stolen fm Interstate shipment	3/6/56 2 yrs
County Jail, Chicago, Illinois	CHARLES DICARO 188004	3/6/56	S K U S M	
USP, Terre Haute, Indiana	CHARLES BENJAMIN DI CARO 13154	3/9/56	conspiracy	2 yrs
USP, Leavenworth, Kansas	CHARLES BENJAMIN DI CARO 73327-L	4/20/56 rec in trans fr Terre Haute	consp	9/12/57 exp GT
Police Department, Chicago, Illinois	CHARLES B. DI CARO 905	4/11/62	Robb	
Police Department, Chicago, Illinois	CHARLES BENJAMIN DI CARO 905	2/1/63	known hoodlum	
Police Department, Chicago, Illinois	CHARLES DI CARO 905	9/10/63	investiga-tion	rel 9/10/63
Police Department, Chicago, Illinois	CHARLES DI CARO IR-905	4/17/64	inv. of Cartage T	4/17/64 rel
Police Department, Chicago, Illinois	CHARLES B. DI CARO 905	4/30/64	viol. of Elec Code	nolle pross 5/18/64